

DEPARTMENT OF FISH AND GAME

WILDLIFE CONSERVATION BOARD

1807 13TH STREET, SUITE 103
SACRAMENTO, CALIFORNIA 95814
(916) 445-8448
FAX (916) 323-0280
www.wcb.ca.gov

NOTICE OF MEETING**WILDLIFE CONSERVATION BOARD**

March 28, 2007

9:00 A.M.

1/ Department of Fish and Game
Resources Building

1416 Ninth Street, 12th Floor, Conference Room 1206
Sacramento, California 95814

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1. Roll Call	1
2. Open Session to announce the Board will be holding a Closed Session to interview candidates and consider the potential selection of an Executive Director (Public Comment)	2
3. Closed Session (Not Open to the Public)	2
Closed session to interview candidates and consider the potential selection of an Executive Director. Session will be closed to the public pursuant to Government Code Section 11126(a)(1).	
<i>Pursuant to Government Code Section 11126, a state body may hold a closed session during a regular or special meeting to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.</i>	
4. Reconvene Regular Session	2
Announcement of action taken in Closed Session.	
5. Adjournment	2

1/ These facilities are accessible to persons with disabilities

(Inquiries regarding agenda items may be directed to John P. Donnelly, Interim Executive Director of the Wildlife Conservation Board, at the address and telephone number shown on the letterhead.)

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AGENDA

1. Roll Call

WILDLIFE CONSERVATION BOARD MEMBERS

Richard B. Rogers, Vice-President, Fish and Game Commission
Vice, President, Fish and Game Commission

Michael C. Genest, Member
Director, Department of Finance

L. Ryan Broddrick, Member
Director, Department of Fish and Game

JOINT LEGISLATIVE INTERIM ADVISORY COMMITTEE

Senator Abel Maldonado
Senator Darrell Steinberg
Senator Patricia Wiggins

Assembly Member Jared Huffman
Assembly Member Lois Wolk

INTERIM EXECUTIVE DIRECTOR

John P. Donnelly

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2. Open Session to announce the Board will be holding a Closed Session to interview candidates and consider the potential selection of an Executive Director. (Public Comment)

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Announcement of action taken in Closed Session.

5. Adjournment